

RJR

October 27, 2000
Overnight Delivery

ORIGINAL



Ms. Blanca Bayo, Director
Division of Records and Reporting
Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, FL 32399-0850

210 N. Park Ave.
Winter Park, FL
32789

P.O. Drawer 200
Winter Park, FL
32790-0200

Tel: 407-740-8575
Fax: 407-740-0613
tmi@tminc.com

RE: Proposed Settlement of Long Distance of Michigan, Inc. d/b/a LDMI
Telecommunications d/b/a FoneTel
Docket # 001241-TI

Dear Ms. Bayo:

Enclosed please find the Interexchange Company Regulatory Assessment Fee Return for the period ending December 31, 1999, filed on behalf of Long Distance of Michigan, Inc. d/b/a LDMI Telecommunications d/b/a FoneTel. A check in the amount of \$162.93 is also enclosed to cover the 1999 fee assessment, penalties and interest (\$153.03) plus penalties and interest outstanding for 1996, 1997, and 1998 (\$9.90).

In order to ensure future regulatory assessments are paid in a timely manner, Long Distance of Michigan, Inc. d/b/a LDMI Telecommunications d/b/a FoneTel is currently formalizing its Regulatory Department to improve its process for handling regulatory reporting and fees. In addition, it is exploring the option of outsourcing Regulatory Compliance Reporting to Technologies Management, Inc.

Long Distance of Michigan, Inc. d/b/a LDMI Telecommunications d/b/a FoneTel hereby proposes a monetary settlement of \$100 for the late submission of the Regulatory Assessment Fee Return. If approved by the Commission, this amount will be remitted within ten days of the order issued on this matter.

The Company apologizes for any inconvenience that has been caused the Commission in this matter.

Please acknowledge receipt of this filing by returning, filed stamped, the extra copy of this letter in the self-addressed stamped envelope provided for that purpose. I may be reached at (407) 740-8575 with any questions, comments or correspondence regarding this application. Thank you for your assistance.

Sincerely,

Carey Roesel
Consultant to
Long Distance of Michigan, Inc. d/b/a LDMI Telecommunications d/b/a FoneTel

Enclosures

cc: J. Anger - Long Distance of Michigan, Inc. d/b/a LDMI Telecommunications d/b/a FoneTel

to file: LDMI - FI (w/ enclosures)
tms# FLi0001

DOCUMENT NUMBER-DATE

14029 OCT 30 8

FPSC-BUREAU OF RECORDS

FPSC-RECORDS/REPORTING

- CAF _____
- CMP _____
- COM _____
- CTR _____
- ECR _____
- LEG _____
- OPC _____
- PNJ _____
- REGO _____
- SEC _____
- NER _____
- PTH _____

Long Distance of Michigan, Inc. d/b/a LDMI Telecommunications
d/b/a FoneTel
IXC Certificate No. 4376 (TI425)

Year	Fee	Penalty	Interest	Notes
1996	Paid	\$2.05	\$0.41	Payment was due 01/30/97. The company paid the RAF, and \$0.45 of the \$2.50 penalty and \$0.09 of the \$0.50 interest, leaving a balance of \$2.46.
1997	Paid	\$2.50	\$0.50	Payment was due 01/30/98. The company paid the RAF, but not the penalty and interest, leaving a \$3.00 balance.
1998	Paid	\$3.70	\$0.74	Payment was due 02/01/99. The company paid the RAF, but not the penalty and interest, leaving a \$4.44 balance.
Total	N/A	\$8.25	\$1.65	The amount past due, <u>NOT</u> including 1999 RAF, is \$9.90.

STATE OF FLORIDA

Commissioners:
J. TERRY DEASON, CHAIRMAN
E. LEON JACOBS, JR.
LILA A. JABER
BRAULIO L. BAEZ



DIVISION OF COMPETITIVE SERVICES
WALTER D'HAESELEER
DIRECTOR
(850) 413-6600

Public Service Commission

October 11, 2000

Ms. Shari Dawson, Consultant
FoneTel
8801 Conant Avenue
Hamtramck, MI 48211-1403

Re: Docket No. 001241-TI
Long Distance of Michigan, Inc. d/b/a LDMI Telecommunications d/b/a FoneTel

Dear Ms. Dawson:

This is a follow up to our telephone conversation concerning the above docket. The regulatory assessment fee (RAF) is due each year by January 30 for the previous year, unless the 30th falls on a weekend, then the due date is the next working day. For example, the 1999 fee was due January 31, 2000.

Commission records show that as of this date, the 1999 RAF has not been paid. The 1999 RAF return is attached. Please complete and return it along with a check for the past due amount in full. The RAF is .0015% of your client's total Florida gross revenues, or \$50.00, whichever is greater. However, if you owe only the minimum amount and if it is postmarked by October 27, 2000, the 1999 total is \$67.00 (\$50.00 fee, \$12.50 penalty, and \$4.50 interest). If the check is postmarked between October 28 and November 26, 2000, the interest increases to \$5.00, or a total minimum amount of \$67.50. Our records also show that your client has a penalty and interest balance in the amount of \$9.90 from prior years that needs to be paid. A breakdown is attached.

Since the Commissioners have not yet voted on this docket, you have three options.

- (1) Cancel the certificate voluntarily - Pay all past due charges in full, pay the current year's RAF or provide a date certain that it will be paid (such as 30 days from the date of the Commission Order cancelling your certificate), and write a letter requesting cancellation. A copy of our rule is attached.
- (2) Do nothing - In this case, your certificate will be cancelled on the Commission's own motion. All outstanding RAFs, including penalty and

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PSC Website: <http://www.floridapsc.com>

Internet E-mail: contact@psc.state.fl.us

FLORIDA DMT

Ms. Shari Dawson, Consultant

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interest charges, will be turned over to the Comptroller's Office for collection.

- (3) Propose a settlement - There is normally a \$500 fine imposed for this rule violation. It should be noted that just paying the past due amount will not prevent your client's certificate from being cancelled. You need to write the Commission a settlement letter that must include the following:
- Docket number;
 - A check for the past due amount in full;
 - A statement that it has taken steps to prevent future late payments of the regulatory assessment fees; and
 - Make a specific monetary settlement.

Any settlement offer should be addressed to Ms. Blanca Bayó, Director, Division of Records and Reporting, Florida Public Service Commission, 2540 Shumard Oak Blvd., Tallahassee, FL 32399-0850. The proposed settlement amount should not be paid at this time, instead only the past due regulatory assessment fee, plus penalty and interest charges should be paid. The settlement amount, if approved by the Commission, must be paid within 10 business days after the Commission Order is issued.

Please let me know what your decision is by October 26, 2000. If you have any questions, just let me know. I can be reached at (850) 413-6502-voice, (850) 413-6503-fax, and by internet e-mail at pisler@psc.state.fl.us.

Sincerely,



Paula J. Isler, Research Assistant
Bureau of Service Quality & Compliance

Enclosures

cc: Docket No. 001241-TI
Division of Legal Services (Dandelake)

Interexchange Company Regulatory Assessment Fee Return

*P. Isler
RJR
Nonnye*

STATUS:

- Actual Return
- Estimated Return
- Amended Return

PERIOD COVERED:

01/01/00 TO 12/31/99

Florida Public Service Commission

(See Filing Instructions on Back of Form)

TI425 LONG DISTANCE OF MICHIGAN, INC
 FoneTel
 8801 Conant Avenue
 Hamtramck, MI 48211-1403
 DEPOSIT DATE
 D381 OCT 31 2000

FOR FSC USE ONLY
 Check# 058874
 \$ 114.20 0603001
 \$ 36.80 003001
 \$ 11.93 0603001
 Postmark Date: 10/27/00 004011
 Initials of Preparer: MC

Please Complete Below if Official Mailing Address Has Changed

Long Distance of Michigan Inc (Name of Company) 8801 Conant Street (Address) Hamtramck, MI 48211 (City/State) (Zip)

LINE NO.	ACCOUNT CLASSIFICATION	FLORIDA GROSS OPERATING REVENUE	INTRASTATE REVENUE
1.	Long Distance Services	\$ 135,947	\$ 76,130
2.	Access Services		
3.	Private Line Services		
4.	Leased Facilities & Circuits Services		
5.	Miscellaneous Services		
6.	TOTAL Telephony Services	\$ 135,947	\$ 76,130
7.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	\$ 0	\$ 0
8.	TOTAL REVENUES For Regulatory Assessment Fee Calculation		\$ 114.20
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0015)		
10.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	28.55	
11.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	10.28	
12.	TOTAL AMOUNT DUE		\$ 153.03

* These amounts must be intra-state only and must be verifiable.

AS PROVIDED IN SECTION 364.336, FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50

CURRENT COMPANY STATUS

- Facilities-Based Carrier
- Reseller
- Alternative Operator Service
- Rebiller
- Call Aggregator
- Other

BILLING INFORMATION

Complete below if billing agent is other than yourself.

LD M I TELECOMMUNICATIONS
 8801 CONANT STREET
 HAMTRAMCK, MI 48211-1403

NATIONAL BANK OF DETROIT-DEARBORN
 DEARBORN, MICHIGAN 48126
 74-1292-724

No. 058874

CHECK DATE	CHECK NUMBER	CHECK AMOUNT
26-OCT-00	58874	*****162.93

PAY One Hundred Sixty-Two Dollars And 93 Cents*****

TO THE ORDER OF FLORIDA PUBLIC SERVICE COMMISSION
 2540 SHUMRAD OAK BLVD
 TALLAHASSEE, FL 32399-0850

Dayla J. Bonner
 TWO SIGNATURES REQUIRED OVER \$10,000.00

"058874"